

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code 21.4 Department of Administrative Services

TECHNOLOGY CUSTOMER COUNCIL

Tuesday, March 9, 2004

1:00pm – 3:00pm Hoover Building, 3rd Floor Conference Room

1. Review and Approve Minutes from January 6, 2004

Steve Mosena

2. Elect/Approve Public Member

Steve Mosena

- 3. Follow-up on Issues from January 6 Meeting
 - Updated summary spreadsheet (IowaHub to Common Directory)

 Lorrie Tritch
 - Distribution methodology for HRIS/IFAS funds

Denise Sturm

• Discuss alternatives if distribution of funds runs short

Denise Sturm

4. Update from the February 20 DAS Agency Directors Meeting

Steve Mosena

5. Financial Report

Denise Sturm

6. Overview of the Proposed I3 Support Structure

Sharon Sperry

7. Other Discussion/Set Date for Next Meeting

Steve Mosena